

"The City with a Heart"

Rico E. Medina, Mayor Marty Medina, Vice Mayor Tom Hamilton, Councilmember Linda Mason, Councilmember Michael Salazar, Councilmember

AB361**** CORONAVIRUS COVID-19

On September 16, 2021, the Governor of California signed AB361, suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council is now holding meetings via Zoom. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email mthurman@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

October 12, 2021

7:00 p.m.

Zoom Meeting Details:

https://sanbruno-ca-gov.zoom.us/j/83631710999?pwd=YTkwUXpDNjhheDB2MkhmcGptT01vQT09

Webinar or Meeting ID: 836 3171 0999 (audio only)

Participant ID: #

Webinar or Meeting Password: 592153

Zoom Phone Line: 1-646-558-8656 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Individuals allowed three minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. A Fall Community Cleanup Event will be held on Saturday October 23, 2021 at 8:00 a.m. to 11:00 a.m. The event location is 975 Sneath Lane and residents may drop off latex paint, bulky items, e-waste appliances and bags of garbage. Residents are prohibited from dropping off dirt, rocks or concrete. This event is open to San Bruno residents only and participants will be asked to show identification showing San Bruno residency. The City of San Bruno has partnered with Recology San Bruno to be able to offer this event.
- b. Donate new or gently used coats for adults and children, now through November 1! Thank you Recology San Bruno for helping to keep San Bruno families warm this winter.

Donation locations include:

San Bruno City Hall, 567 El Camino Real, San Bruno San Bruno Library, 701 West Angus Ave, San Bruno Shelter Creek Condominiums, 701 Shelter Creek Ln, San Bruno Intero Real Estate Services, 180 El Camino Real, San Bruno

- c. The City of San Bruno is working to trim the trees located along Crystal Springs Road. Traffic on Crystal Springs Road will be closed to through traffic in both directions between Cunningham Way and Crystal Springs Terrace Apartments (lower driveway entrance) beginning Monday, October 18 through Friday, October 22 from 8:00 a.m. to 5:00 p.m. Detour signs and traffic controls will be in place.
- d. Issue Proclamation Pronouncing October 23rd Through October 31st 2021 as Red Ribbon Week.
- e. Receive Update on the Safe & Equitable Policing Review.

5. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of September 27 and October 4, 2021.
- b. Accept Payroll of September 26, 2021.
- c. **Approve** the Reconciliation of General Ledger to Bank Report Dated August 31, 2021.
- d. **Approve** the Regular Meeting Minutes for the Regular Meetings of August 24, 2021, September 14 and September 17, 2021.
- e. Receive Written Update on the City's Response Efforts to COVID-19.
- f. Adopt Resolution Accepting the Crestmoor and Lomita Pump Stations Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$316,564.55.

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- g. Adopt Resolution Authorizing the City Manager to Execute an Agreement for Consultant Services with DKS for the Design of Traffic Control Improvements at the Intersection of Oak Avenue and Crystal Springs Road in an Amount Not to Exceed \$127,500.
- h. Adopt Resolution Accepting the Tom Lara Grandstand Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office.
- Adopt Resolution of the City Council of the City of San Bruno Approving Application(s) for Per Capita Grant Funds in the Amount of \$205,635 for the Rehabilitation of Pacific Heights Park Pathways.
- j. **Adopt** a Resolution Authorizing the Receipt of FEMA grant EMW-2020-FG-16828 for a self-contained breathing apparatus compressor and authorize the appropriation in the amount of \$59.119.39.
- k. Adopt a Resolution Approving the Second Amendment to and Restatement of the Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance and Authorize the Mayor to Execute the Second Amendment to and Restatement of Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance.
- I. Waive Second Reading and Adopt the following Ordinances associated with the Bayhill Specific Plan and Google LLC's Phase 1 Development Located in the Bayhill Office Park:
 - Waive Second Reading and Adopt Ordinance Adding Chapter 12.290, Bayhill Specific Plan Districts, to the City of San Bruno Municipal Code Establishing Regulations for Parcels Within the Bayhill Specific Plan.
 - Waive Second Reading and Adopt Ordinance Amending the City of San Bruno Zoning Map for the Bayhill Specific Plan Area.
 - Waive Second Reading and Adopt Ordinance Approving a Development Agreement Between the City of San Bruno and Google LLC, A California Limited Liability Company for the Google Project Located in the Bayhill Office Park
- m. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report "Building Greater Trust between the Community & Law Enforcement via the Racial and Identity Profiling Act".

6. CONDUCT OF BUSINESS

- a. **Adopt** Resolution Denouncing Hate Crimes and Standing in Solidarity with San Bruno's Communities of Color to Enhance Diversity, Inclusion and Equity in San Bruno.
- b. **Receive** Report and Appoint Councilmembers to fill the 2021 Mayoral Appointments for the Duration of 2021.

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7. COMMENTS FROM COUNCIL MEMBERS

Linda Mason:

- a. Request that staff research Approval Voting as an alternative election method for Mayor and Council elections and schedule presentation to the City Council from the Center for Election Science.
- 8. **ADJOURNMENT -** The next Regular City Council Meeting will be held on October 24, 2021 at 7:00 p.m.